

WHS & HANMER SCHOOL BUILDING COMMITTEE

REGULAR MEETING MINUTES

Monday February 8, 2016

Present:

Committee Member	Name	Present	Absent	Excused
	Christine Fortunato, Chairman	x		
	J. Edward Brymer Jr., Vice Chairman			x
	Daniel Camilliere, Clerk	x		
	Frank Dellaripa	x		
	Peter Gardow	x		
	David Drake	x		
	Charles Carey	x		
Liaison Present	Steven Barry, Council Liaison			
	Mike Turner, Staff Liaison	x		
Staff Present	Jeff Bridges, Town Manager	x		
	Mike Emmett, Supt. Schools			x
	Tom Moore, WHS Principal	x		
	Fred Bushey, Dir of Maintenance	x		
	Lori Schroll, Admin. Analyst -Engineering	x		
	Sally Katz, Dir. Of Physical Services		x	
Guests Present	Rusty Malik, Quisenberry Arcari	x		
	Gus Kotait, O&G Construction	x		
	Mark Jeffko, O&G	x		
	John Morris	x		

Call to Order: Chairman called the meeting to order the order at 6:31p.m. in the lower level Meeting Room at the Board of Education in the Stillman Building.

Public Comments – None

1. Approval of Minutes:

a. Minutes of the January 25, 2016 regular meeting.

Motion was made by Dan Camilliere to accept the minutes, seconded by Charles Carey;

Discussion – none

All present voted in favor as corrected

2A. Expenditures:

a. Fuss & O'Neill - Inv. #0014024 - 1/21/16- \$3,057.00

Motion was made by Frank Dellaripa to pay this invoice, seconded by Dan Camilliere;

Discussion – none

All present voted in favor

b. Virco - Inv. #91668925 - 1/5/16 - \$3,488.82

Motion was made by Peter Gardow to pay this invoice, seconded by Charles Carey;

Discussion – none

All present voted in favor

c. Valley Communications - Inv. #635056 - 1/18/16 - \$50,768.25.86

Motion was made by Dan Camilliere to pay this invoice, seconded by Dan Camilliere;

Discussion – none

All present voted in favor

2B. Contractor Requisitions

a. MJ Daly - Req. #00019 - 12/26/15 - \$137,493.50

Motion was made by Peter Gardow to pay this invoice, seconded by Charles Carey; Discussion - none
All present voted in favor

2C. Proposed Change Orders

Motion was made by David Drake to add PCO #571 as item i. & #572 as item j. to the Agenda, seconded by Frank Dellaripa; Discussion - none
All Present voted in Favor

a. PCO #546 - Ferguson Electric – Projector Outlets – 12/7/15

Motion was made by Charles Carey to take this PCO off table seconded by David Drake; Discussion - none
All Present voted in favor.

Motion was made by David Drake to accept PCO #546 in the amount of \$27,329, seconded by Frank Dellaripa to accept PCO #546 in the amount of \$27,329.00; Discussion -Rusty stated this was negotiated down from the original price.
All present voted in favor.

b. PCO #238 - Ferguson - Weight Room Emergency Light - 1/28/16 - \$4,231.00

Motion was made by Peter Gardow to approve this PCO, seconded by David Drake; Discussion - Christine said it's a little more than it has been budgeted for, Rusty said you typically don't put emergency lights in rooms with windows. Christine asked why wasn't this planned for, Rusty explained that it was decided after the original plan went to the State to change it from a weight room to a wrestling room, and the different occupancy requires this lighting.
All present voted in favor

c. PCO #513 - CT Mason - Patch CMU Pool Locker/Sound - 11/10/15 - \$2,415.00

Motion was made by Peter Gardow, seconded by Dan Camilliere; Discussion - none
All present voted in favor

d. PCO #566 - CT Mason - Misc. Wall Patches/infills - 2/3/16 - \$2,752.00

Motion was made by Charles Carey, seconded by David Drake; Discussion - none
All present voted in favor

e. PCO #567 - MJ Daly - Interface cards to control pool RTU's - 1/21/16 - \$1,931.00

Motion was made by Peter Gardow, seconded by Charles Carey; Discussion - David asked what this is for; Fred said it is to tie the pool hvac into the building wide system as discussed in previous meetings.
All present voted in favor

f. PCO #568 - GDS - Added drywall at doors 33a & b, auditorium - 2/2/16 - \$4,778.00

Motion was made by Fred Dellaripa, seconded by Charles Carey; Discussion - none
All present voted in favor

g. PCO #569 - GDS - Furring at Mezz. Stair Walls - 2/2/16 - \$1,816.00

Motion was made by Peter Gardow, seconded by David Drake; Discussion David asked what this is for, Gus said it was the back wall of the mezzanine. Rusty said we should be getting a credit from CT Masons since it's less expensive for drywall and not masonry.

All present voted in favor

h. PCO #570 - NT Oliva - Aud. Mezz Clouds - 2/3/16 - \$2,591.00

Motion was made by Charles Carey, seconded by Frank Dellaripa; Discussion - David asked what this is for, Rusty said they will install a floating ceiling in the back of the mezzanine, it is a narrow space with the mechanicals showing; it looks messy without something to cover it.

All present voted in favor

I. PCO #571 - G&R Valley - RFI-593 Aud & Café RD/Storm Changes - 2/8/16 - (\$14,663.00)

Motion was made David Drake, seconded by Charles Carey; Discussion - none

All present voted in favor

j. PCO #572 G&R Valley - Area F Underground Plumbing - 2/8/16 - \$10,232.00

Motion was made David Drake, seconded by Frank Dellaripa; Discussion - Rusty said that this is the pipe that was found that was so far down that they decided to reroute it.

All present voted in favor

Motion was made by Frank Dellaripa seconded by Peter Gardow to add Proposals/Change Orders K&L to the Agenda; Discussion - none

All Present Voted in Favor

k. Change Order for Overhead Microphones in Auditorium - 2/8/16 - \$3,782.00

Motion was made by Frank Dellaripa, to approve this change order, seconded by Charles Carey; Discussion- Rusty stated that these microphones will be there permanently and can also record what is being done on stage; he feels they should be included in the project. Frank asked if this was needed for the curriculum, Mr. Moore stated this will make the auditorium high tech, and they do have a large drama club that will benefit from this. Christine asked if the Drama Club Boosters would donate towards this, Rusty said that they are already purchasing sound panels for the auditorium that cost in the \$5 - 7,000 range. Christine said that if there is anything the Booster Club can do to offset the cost, would be greatly appreciated.

All Present Voted in Favor

l. Change order to add Digital to the conduits from the stage to the projection room - 2/8/16 - \$8,247.00

Motion was made by David Drake to accept this change order, seconded by Peter Gardow; Discussion - Rusty said he hadn't had a chance to vet this out yet, he thinks it is a good idea to put the cabling in now for future use. General consensus was price was outrageously high and we should solicit prices from Ferguson.

David amended his original motion to accept this change order Motion to Reject this change order, seconded by Peter Gardow; Discussion - none

All Present Voted to REJECT this Change Order.

3. New Proposals -

a. None

4. Architect/CM

a. O&G Report

Frank asked about the punch list, Gus said it is approximately 60% complete. Frank also asked if the contractors are performing, Gus said that he is staying on L&P Gates to make sure he is coming; also GDS is on the hot seat. Gus said the retainage of 5% will be held until everything is complete.

Gus said that Presidents Day weekend, they have the school from Friday at 9 p.m. till Tuesday a.m., they are abating the old home economics room, will be abating for both pcb's and asbestos and this is all contract work.

Christine stated that O&G has to be mindful of when the contracts are ending, and we don't want to exceed those contract dates are critical. She asked Gus to let the Committee know when they present their next report.

Christine reiterated that if there is need for Council to provide support we will need to get that request to them soon.

b. Auditorium Status

Gus reported the following:

They have started installing the cloud ceiling in the mezzanine.

The Mezzanine railing will be installed on February 10th.

The Carpeting will be installed on February 11th.

The seating will begin being installed on February 22nd and will take approximately 3 weeks to install.

The Curtains are scheduled to be installed on March 9th.

They will be receiving the sound equipment back from Webb school on the 21st, will be installed after that.

Gus will schedule the Elevator testing with the State.

Mr. Moore stated there will be a soft opening on March 28th for the 8th grades parents' night.

Gus said the only issue was that where the portable spotlights will go in the mezzanine, the Fire Marshal has concerns with the blocking of egress; they discussed blocking off seats near it while they are in use. Rusty said the Fire Marshal and Building Inspector will review it with School Officials and work it out.

c. Safety & Security Update – Frank asked if everything is going ok, Fred said what is working is working well.

d. Architects Report -

Rusty reported the following:

He met with the technology and art departments, and had some discussion about moving some spaces around, move the spray booth off the gallery space in the art wing, Rusty said he will look at it and is sure no cost will be associated with this change.

He continued on to say that they also spoke to them about adding some equipment, i.e. CAD, Rusty said he told the teacher to contact Keith and see how much is in the technology budget for this equipment.

Rusty said that they are looking at the option of changing the metal ceilings that are planned for the community, art and student entrances to acoustical ceiling, this could save money. He is waiting to see what the credit will be and what the cost of the new ceiling will be.

PV panel issue, Gus is reviewing them with Ferguson.

5. Correspondence -

a. FF& E Budget update from Mike O'Neill –

Fred said Virco has started pricing the next phase to go on line.

Mike Turner said that Keith Rafaniello had told him the Technology part of the budget is only 40% completed, and is expected to spend \$1.5 million instead of the \$1.7 that was budgeted.

Jeff asked what pieces of equipment have a shorter life span, so they can figure out another way to finance them.

Christine said we should go over the wish list to see if any of the items will fit into the FF&E budget. Now is the time to go to the Council, since they are preparing the next budget.

Christine asked Jeff where is Council with the turf field, Jeff said they haven't discussed it yet. Christine said that maybe the fencing which is a big ticket item can go to Council with the Turf replacement.

Jess said he is still investigating how the CL&P rebates can be used.

b. Technology budget update from Keith Rafaniello (2/1/16)

Fred said he is getting the scope and the cost from Virco. O&G agrees with what has been spent, it's just the starting number is different

6. Committee Reports:

Site-work / Construction – Frank questioned did the bench in main entry get finished – no per Gus. It should have arrived on Friday - Dalene flooring - Mark will call tomorrow and get an answer.

Pizza oven - FB said he needed 3 quotes - waiting for 1 more quote

Communications – no report

Christine stated that she had a couple of people ask her if there will be some type of grand opening in the auditorium, Mr. Moore said yes they are thinking of having a soft opening with the 8th grade parents meeting.

Technology and Furniture – Fred said Virco was in to look at those pieces in the cafe and they will replace them.

Energy/Commissioning – Peter said there has been no change to the list.

Finance – no report

Rooftop HVAC Screening – Mike shared the info with Rusty, Christine asked him to please share it with Peter and Charles also.

Paint is a solution and would cost about \$40,000, we have purchased 1 screen, and six other screens were VE'd out of the budget, approximately \$85,000. Rusty said we may not need as many screens as we thought and recommends painting one at a cost of \$5,000 to see what it looks like Christine reminded them that we have to be mindful of the cost.

7. Old Business none

8. New Business –

Gus said that the wood on the 500 level needs to be taken out and replaced with masonry has to be non-combustible. He continued on to say that it will be done for time and material, but doesn't have an approximate dollar amount yet. Christine asked if there will be a credit, Rusty will look into it.

Gus said he is still waiting for Spazzarini quote for the drain out of the building into the courtyard.

Gus said he will be meeting on Wednesday with the Trades to start removing the trailers and storage boxes so Spazzarini can start the Tennis Courts, will probably have them moved to the parking lot on Folly Brook.

9. Upcoming Dates

- a. February 16, 2016 next Town Council Meeting (Tuesday)
- b. February 22, 2016 next Building Committee Meeting

10. Adjourn - Motion was made by Dan Camilliere, seconded by Charles Carey; Discussion - All Present Voted in Favor

Meeting adjourned at 8:00 p.m.

I hereby certify that the above is a true copy of the minutes approved by the High School & Hanmer Building Committee.

Dan Camilliere, Clerk